

The West Fargo Park Board met at 5:30 p.m. on Wednesday, December 10, 2014 at West Fargo City Hall. Members present were: Sharon Odegaard, Todd Rheault, Ken Zetocha, and Kathy Scully. Commissioner Jeff McCracken was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve the order of the agenda with the following change:

Deletion – Cass County Relay For Life (#2)

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve minutes of the November 5, 2014 meeting as presented. All board members present voting aye; motion carried.

Commissioner Rheault made a motion, seconded by Commissioner Scully to approve the following items on the Consent Agenda:

Approve Bills (\$204,534.34)
Monthly Report

Commissioners Zetocha, Scully, Rheault, and Odegaard voting aye; motion carried.

Director Erbstoesser briefly discussed the Goldenwood Improvement District. The district was created earlier this year. Park improvement surveys have been sent out.

Director Erbstoesser presented the Uncle Dave's Motorcycle Swap Meet rental. The Veterans Memorial Arena rental will be April 10 – 11, 2015. Director Erbstoesser recommended approving the contract.

Commissioner Zetocha made a motion, seconded by Commissioner Rheault to approve the contract as presented. Commissioners Scully, Rheault, Zetocha, and Odegaard voting aye; motion carried.

Director Erbstoesser read a letter from Turf Tamers in regards to the cost over runs on the ball fields project. The letter explained the cost over runs in detail. Poor communication

from the Contractor to the Owner with the individual add-ons was the primary reason. Director Erbstoesser recommended approving the outstanding invoice of \$69,562.50.

Commissioner Rheault made a motion, seconded by Commissioner Zetocha to approve the outstanding Turf Tamers invoice in the amount of \$69,562.50. Commissioners Scully, Rheault, Zetocha, and Odegaard voting aye; motion carried.

Director Erbstoesser presented a Naming Parks request for The Preserve site. Doris Borth, Mary Hammerud, and Rusty Goose Development made the written request. The property now known as The Preserve was previously owned by their parents; Oscar and Martha Rustad. The sub-committee met last week and recommended approval. Commissioner Zetocha recommended that the naming approval be for the Park only.

Commissioner Zetocha made a motion, seconded by Commissioner Rheault to name the Park at the existing The Preserve site to Rustad Park at The Preserve subject to legal approval. Commissioners Scully, Rheault, Zetocha, and Odegaard voting aye; motion carried.

The meeting was adjourned.

Chair Sharon Odegaard

Clerk Justin Germundson